

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

December 5, 2007 — Agenda Item V(d)

Resolution No. 07-163

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING THE ACCEPTANCE OF THE
FOLLOWING OFFER TO DEDICATE PUBLIC LATERAL ACCESS EASEMENT:
KAMEN/A-4-MAL-05-075, LOCATED AT LECHUZA BEACH, MALIBU**

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. FINDS that the acceptance of the easement is exempt from the provisions of the California Environmental Quality Act;
2. ADOPTS the staff report and recommendation for this item;
3. AUTHORIZES the acceptance of the offer to dedicate public lateral access easement as listed above; and
3. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

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I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 5th day of December, 2007.

Date:

Executive Officer